NAQUIN MICHAEL A

Form 5

February 17, 2009

#### **OMB APPROVAL** FORM 5

**OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported

| 1. Name and Address of Reporting Person * NAQUIN MICHAEL A |          |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol IBERIABANK CORP [IBKC] | 5. Relationship of Reporting Person(s) to Issuer  |  |  |  |
|--|----------|----------|---|---|--|--|--|
| (Last) (F  | (First)  | (Middle) | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008   | (Check all applicable)  Director 10% Owner _X_ Officer (give title Other (specify below) below) |  |  |  |
| 200 WEST C   | (Street) | SIRLI    | 4. If Amendment, Date Original Filed(Month/Day/Year)                      | SR EXECUTIVE VICE PRESIDENT  6. Individual or Joint/Group Reporting  (check applicable line)    |  |  |  |

### LAFAYETTE, LAÂ 70501

(State)

(7in)

(City)

\_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person

| (City)                               | (State) (Zi                             | Table 1   | , or Beneficial                         | ly Owned  |                           |   |   |   |   |
|--------------------------------------|---|---|---|---|---------------------------|---|---|---|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securi<br>Acquirec<br>Disposec<br>(Instr. 3, | d (A) of (D) 4 and (A) or | ) | 5. Amount of<br>Securities<br>Beneficially<br>Owned at end<br>of Issuer's<br>Fiscal Year<br>(Instr. 3 and<br>4) | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| COMMON<br>STOCK                      | Â                                       | Â   | Â                                       | Â   | Â                         | Â | 40,339  | D   | Â   |
| COMMON<br>STOCK                      | Â                                       | Â   | Â                                       | Â   | Â                         | Â | 1,305   | I   | BY<br>401(K)  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

**SEC 2270** (9-02)

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |     | (Month/Day/Year) attive ties red sed 3, |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                                     |
|---|---|--------------------------------------|---|---|---|-----|---|--------------------|---|-------------------------------------|
|   |   |                                      |   |   | (A)   | (D) | Date<br>Exercisable                     | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |
| STOCK<br>OPTION                                     | \$ 46.96  | Â                                    | Â   | Â                                       | Â   | Â   | 03/29/2005                              | 03/29/2014         | COMMON<br>STOCK   | 43,750                              |
| STOCK<br>OPTION                                     | \$ 47.488   | Â                                    | Â   | Â                                       | Â   | Â   | 03/21/2006                              | 03/21/2015         | COMMON<br>STOCK   | 13,871                              |
| STOCK<br>OPTION                                     | \$ 57.66  | Â                                    | Â   | Â                                       | Â   | Â   | 03/03/2007                              | 03/03/2016         | COMMON<br>STOCK   | 3,302                               |
| STOCK<br>OPTION                                     | \$ 57.31  | Â                                    | Â   | Â                                       | Â   | Â   | 02/26/2008                              | 02/26/2017         | COMMON<br>STOCK   | 1,232                               |

## **Reporting Owners**

| Reporting Owner Name / Address                                      | Relationships |           |                             |       |  |  |
|---|---------------|-----------|-----------------------------|-------|--|--|
| •   | Director      | 10% Owner | Officer                     | Other |  |  |
| NAQUIN MICHAEL A<br>200 WEST CONGRESS STREET<br>LAFAYETTE, LA 70501 | Â             | Â         | SR EXECUTIVE VICE PRESIDENT | Â     |  |  |

### **Signatures**

MICHAEL A. 02/17/2009 NAQUIN

\*\*Signature of Reporting Date

# **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).